Cumberland Township Board of Supervisors 1370 Fairfield Road, Gettysburg, PA 17325 September 15, 2022 Special Meeting – 3:00 P.M.

Chairman Toddes called the special meeting to order at 3:00 P.M. Present were Supervisors: Toddes, Phiel, Brauning and Biggins. Also present were Solicitor Sam Wiser, Police Chief Matthew Trostel, Treasurer/Finance Director Camie Stouck-Phiel, Secretary Carol Merryman, Assistant Secretary Michele Long and Road Superintendent Chris Walter. Supervisor Ramsburg was absent.

Chairman Toddes led the Pledge of Allegiance.

Public comment: None

Review of line painting bids:

Chris Walter reviewed the two (2) line painting bids which were received on Monday, September 12th, 2022. One bid was received from DE Gimmell and the other from Alpha Space Control. DE Gimmell was awarded the low bid for the amount of \$25,908.00. \$10,000.00 will be paid from the General Fund and the remaining balance will be paid from the Liquid Fuels account. Mr. Walter recommended the Board approve the bid from DE Gimmell for the line painting. Mr. Phiel accepted the bid from DE Gimmell in the amount of \$25,908.00 for the line painting. 2nd by Mr. Brauning. 3-0 Ramsburg and Biggins Absent

Ms. Biggins arrived at 3:05p.m.

Review revised 2022 fee schedule:

Ms. Long explained the changes that were made to the permit fee schedule along with the subdivision and land development plan fees and the stormwater fees due to hiring the third party agency, Pennsylvania Municipal Code Alliance, for our zoning/permits and code enforcement.

Mr. Brauning made a motion to approve the amended fee resolutions for the remaining 2022 year. 2^{nd} by Mr. Phiel. 4-0 Ramsburg Absent

Resolution for workers compensation:

Mr. Wiser explained the purpose of the resolution which is to cover the volunteer/support workers for the Barlow Fire Company with workers compensation insurance for activities held, for example bingo's, dinners, etc.. Mrs. Biggins made a motion to accept the resolution for workers' compensation insurance regarding operational support at the Barlow Fire Department. 2nd by Mr. Phiel. 4-0 Ramsburg Absent

Discussion regarding future building renovation and RACP grant:

Mrs. Stouck-Phiel gave a brief update on the Redevelopment Capital Assistance Program (RACP) grant. Mr. Wiser added some additional information on the RACP funding. The Board had an open discussion regarding the next steps for the grant and the building renovation.

Mr. Phiel feels an action plan with the following steps could possibly be a way to proceed:

- 1. Needs assessment to be completed
- 2. Consider making a focus group
- 3. Consider updating the current plan with CS Davidson
- 4. Retain remodeling & new construction price
- 5. Look into financing and funding

Mr. Phiel stated he will talk to Ben regarding helping with the needs assessment. Mr. Phiel and Mr.

Toddes will be on the building renovation committee. They will both speak with Ben regarding the next steps. Ms. Biggins asked Sam if there were any other avenues the Township could take for financing. Sam stated the RACP funds are the best at this point in time.

Sam asked Chief Trostel if they will be applying for the PCCD funds. Chief Trostel stated that they were, they just talked about it yesterday in the Public Safety Committee meeting. Chief Trostel added that the District Attorney's Office is coordinating the grant for Adams County, but they need to determine if it is more beneficial for the Township to apply on their own or with Adams County.

The meeting was adjourned at 3:55 P.M. for an Executive Session to discuss personnel matters with no action to follow. **Motion by Biggins and Phiel. 4-0 Ramsburg Absent**

	Michele Long, Assistant Secretary
)	
)	
);	pervisors
)	
)	